

**U.S. District Court  
Southern District of Ohio (Cincinnati)  
CIVIL DOCKET FOR CASE #: 1:02-cv-00351-SSB-TSH**

3/6/4

Jeffries v. Centre Life Ins Co, et al  
Assigned to: Sandra S Beckwith  
Referred to: Timothy S Hogan  
Demand: \$75000  
Lead Docket: None  
Related Cases: None  
Case in other court: Hamilton County, A0203794  
Cause: 28:1332 Diversity-Insurance Contract

Date Filed: 05/16/02  
Jury Demand: Both  
Nature of Suit: 110 Insurance  
Jurisdiction: Diversity

**Plaintiff**  
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**Eric L Jeffries**

represented by **Michael A Roberts**  
Graydon Head & Ritchey  
1900 Fifth Third Center  
511 Walnut St  
P O Box 6464  
Cincinnati, OH 45201  
513-629-2799  
Fax : 614-651-3836  
Email: mroberts@graydon.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Clifford J Shoemaker**  
Shoemaker & Associates  
9711 Meadowlark Road  
Vienna, VA 22180  
703-281-6395  
Fax : 703-281-5807  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**  
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**Centre Life Insurance Company**

represented by **Amy Gasser Callow**  
Wood & Lamping  
2500 Cincinnati Commerce Center  
600 Vine Street  
Cincinnati, OH 45202  
Email: agcallow@woodlamping.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**William Robert Ellis**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Counter Claimant**  
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**Centre Life Insurance Company**

represented by **Amy Gasser Callow**  
 Wood & Lamping  
 600 Vine Street  
 Cincinnati, OH 45202  
 Email: agcallow@woodlamping.com  
**ATTORNEY TO BE NOTICED**

V.

**Counter Defendant**  
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 Graydon Head & Ritchey  
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**ATTORNEY TO BE NOTICED**

Filing Date	#	Docket Text
05/16/2002	✓ 1	NOTICE OF REMOVAL from Hamilton County Court Of Common Pleas ; Case Number: A0203794 ( no pgs: 5+) (tt) (Entered: 05/17/2002)
05/16/2002	2	CORPORATE DISCLOSURE STATEMENT by defendant Centre Life Ins Co ( no pgs: 2) (tt) (Entered: 05/17/2002)
05/16/2002	3	CORPORATE DISCLOSURE STATEMENT by defendant Disability Mgmt Inc ( no pgs: 2) (tt) (Entered: 05/17/2002)
05/16/2002	4	NOTICE Of Consent To Removal by defendant Disability Mgmt Inc ( no pgs: 2) (tt) (Entered: 05/17/2002)

05/17/2002	5	ORDER by Judge Sandra S. Beckwith Case referred to Mag. Judge Timothy S. Hogan (cc: all counsel) ( no pgs: 2) (tt) (Entered: 05/17/2002)
05/17/2002	6	NOTICE to Clerk, Hamilton County, regarding Notice Of Removal [1-1] ( no pgs: 1) (tt) (Entered: 05/17/2002)
05/22/2002	✓ 7	MEMORANDUM by defendant Centre Life Ins Co in opposition to motion for tro [0-1] and preliminary injunction [0-2] ( no pgs: 8) (tt) (Entered: 05/22/2002)
05/23/2002	8	CIVIL MINUTES: Arguments presented before Judge Sandra S. Beckwith on pltf's motion for TRO. Oral ruling will be given to counsel by the end of the day. Written order to be filed next week. M.A. Ranz (Official), Ct. Rptr. (no pgs: 1) (mb) (Entered: 05/23/2002)
05/23/2002	✓ 9	ANSWER by defendant Centre Life Ins Co with jury demand ( no pgs: 9) (tt) (Entered: 05/24/2002)
05/23/2002	✓ 10	ANSWER by defendant Disability Mgmt Inc with jury demand ( no pgs: 9) (tt) (Entered: 05/24/2002)
05/23/2002	11	MOTION by defendant Disability Mgmt Inc to dismiss Counts I and II of plaintiffs Complaint for failure to state a claim upon which relief may be granted ; Proposed Order attached ( no pgs: 15) (tt) (Entered: 05/24/2002)
05/24/2002	✓ 12	ORDER by Judge Sandra S. Beckwith denying motion for temporary restraining order [0-1] (cc: all counsel) ( no pgs: 5) (tt) (Entered: 05/24/2002)
06/19/2002	13	NOTICE by Clerk ; Scheduling conference set for 10:00 on 6/24/02 before MJ Timothy S Hogan in Room 706 (cc: all counsel) (tt) (Entered: 06/19/2002)
06/21/2002	14	MOTION by plaintiff for partial summary judgment on the pleadings ( no pgs: 3) (tt) (Entered: 06/24/2002)
06/25/2002	15	CALENDAR ORDER by Mag. Judge Timothy S. Hogan ; Amended Complaint ddl set for 7/24/02 , and ; Pltfs to produce primary reports by 10/18/02 ; Defts rebuttal primary reports due by 11/18/02 ; Notice of Rule 26 Compliance due by 11/29/02 ; Parties to exchange witness lists and summaries by 11/29/02 ; Discovery ddl set for 12/31/02 ; Mtn filing ddl set for 2/28/02 ; Final pretrial conf scheduled for 6/03 ; Specific fptc date to be assigned by the District Court ; Trial scheduled for 7/03 ; Specific trial date to be assigned by the District

		Court (cc: all counsel) ( no pgs: 1) (tt) (Entered: 06/25/2002)
09/10/2002	✓ 16	ORDER by Mag. Judge Timothy S. Hogan setting forth directions regarding discovery issues upon which the parties have been unable to agree (cc: all counsel) ( no pgs: 4) (tt) (Entered: 09/10/2002)
11/01/2002	17	CIVIL MINUTES: Informal discovery conference held on 11/1/02 before Mag. Judge Timothy S. Hogan ; Counsel present ; Order of the Court to follow ; No Court Reporter listed ( no pgs: 1) (tt) (Entered: 11/01/2002)
11/08/2002	✓ 18	ORDER by Mag. Judge Timothy S. Hogan directing plaintiff and defendant to respond to discovery requests pursuant to this Order (cc: all counsel) ( no pgs: 3) (tt) (Entered: 11/08/2002)
11/15/2002	19	ORDER TO SHOW CAUSE by Judge Sandra S. Beckwith ; Defendant to show cause for the denial of plaintiffs motion for partial summary judgment [14-1] by 12/2/02 ; Plaintiff may file a reply memorandum by 12/20/02 ; Show cause ddl set for 12/2/02 (cc: all counsel) ( no pgs: 1) (tt) (Entered: 11/15/2002)
11/22/2002	✓ 20	MOTION by plaintiff for summary judgment as a matter of law ( no pgs: 28+Exhs) (tt) (Entered: 11/25/2002)
12/02/2002	21	RESPONSE by defendants to motion for partial summary judgment on the pleadings [14-1] AND to the court's show cause order ( no pgs: 3) (mb) (Entered: 12/03/2002)
12/12/2002	✓ 22	MOTION by plaintiff to compel discovery (no pgs: 11+Exhs) (tt) (Entered: 12/13/2002)
12/13/2002	✓ 23	MEMORANDUM by defendants in opposition to motion for summary judgment as a matter of law [20-1] ; Oral Argument Requested ( no pgs: 14+Exhs) (tt) (Entered: 12/16/2002)
12/20/2002	✓ 24	MOTION by defendants to extend discovery ddl from 12/31/02 to 4/30/03 and the dispositive motion ddl from 2/28/02 to 5/29/03 ( no pgs: 10) (tt) (Entered: 12/23/2002)
12/20/2002	✓ 25	REPLY by plaintiff to response to motion for partial summary judgment on the pleadings [14-1] ( no pgs: 18+Exhs) (tt) (Entered: 12/23/2002)
01/07/2003	26	CIVIL MINUTES: Proceeding before Mag. Judge Timothy S. Hogan on pltf's motion for partial summary judgment(doc.#14) & dfts motion to extend discovery ddl(doc.#24);Counsel present,Mary Ann Ranz official ct rpt (cc: all counsel) ( no pgs: 1) (wam) (Entered: 01/07/2003)